

The meeting was called to order at 7:06 p.m. by Mayor St. Marie-Carls. Following the Pledge of Allegiance and a moment of silence for the community, roll call was taken.

Present: Mayor St. Marie-Carls, Alderpersons Wattawa, Schandel, Brickner, McSweeney, Klug and Tutaj

Also Present: City Administrator Johnsrud, City Attorney Alexy, City Clerk/Treasurer Uecker, Police Chief Dietrich, City Engineer Dejewski, Building Inspector Vretenar, and interested citizens

Excused: Fire Chief Lockwood

Statement of Open Meetings Compliance:

City Clerk/Treasurer Uecker stated that the meeting had been properly posted and noticed.

Moved by Alderman Brickner, seconded by Alderman McSweeney to suspend the agenda to Resolutions and Ordinances. Motion carried.

Resolutions and Ordinances:

Moved by Alderman Wattawa, seconded by Alderman Klug to refer back to the Planning Commission for further consideration the Ordinance to Conditionally Rezone Certain Lands in the City of St. Francis as R-3 Residential Mixed Use District with a Special Use Under §455-23(C) of the City of St. Francis Zoning Code – 3849 South Packard Avenue. Motion carried.

Approval of Minutes:

Moved by Alderman Wattawa, seconded by Alderman McSweeney to place on file the minutes of the Common Council meeting held September 20, 2016 as amended. Motion carried.

Reports from Committees/Commissions/Boards:

Moved by Alderman Brickner, seconded by Alderman Wattawa to place on file the Reports from Committees/Commissions/Boards as listed on the October 4, 2016 Common Council agenda. Motion carried.

Recommendation of Action from Committees/Commissions/Boards:

License Committee

Moved by Alderman Brickner, seconded by Alderman Klug to approve a Beverage Operator's License for Jonathan Bermudez. Motion carried.

Bargaining Committee

Moved by Alderwoman Schandel, seconded by Alderman Tutaj to increase the Police Chief's wages to \$96,532.80 effective September 1, 2016. Motion carried.

Discussion Items with Possible Action:

Moved by Alderman Brickner, seconded by Alderman McSweeney to place on file and approve all vouchers on the Voucher List dated September 21, 2016 through October 4, 2016 in the amount of \$135,820.62. Motion carried.

Training/Conference/Seminar Requests:

Moved by Alderman McSweeney, seconded by Alderman Klug to place on file with reference in the minutes the Training/Conference/Seminar Requests as listed on the October 4, 2016 Common Council agenda and to grant the requests with the necessary expenses as they are budgeted items. Motion carried.

Appointments to Committees/Commissions/Boards:

None

Correspondence with Possible Action or Referral to Committees/Commissions/Boards:

Moved by Alderman McSweeney, seconded by Alderman Brickner to place on file with reference in the minutes the Mayor's Update #93. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to place on file with reference in the minutes the correspondence from the St. Francis Historical Society regarding funding for Lake Protestant Cemetery and to forward a copy to the Board of Public Works. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Tutaj to place on file with reference in the minutes the correspondence from the Building Inspector regarding a Special Use for 2520 East Norwich Avenue and to forward a copy to the Plan Commission. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Brickner to place on file with reference in the minutes the correspondence from the Building Inspector regarding 2300 East Layton Avenue and to forward a copy to the Plan Commission. Motion carried.

Announcement by Mayor Concerning Closed Session:

Mayor St. Marie-Carls stated that the Common Council will convene to Closed Session per Wisconsin Statutes as noticed on the Common Council Agenda dated October 4, 2016.

Moved by Alderman Brickner, seconded by Alderman Wattawa to convene to Closed Session per Wis. Stat. section 19.85(1) (c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Upon conclusion of the closed session the Common Council will reconvene into Open Session prior to taking any action regarding those matters that were discussed in Closed Session for which action in Open Session is required. Items for discussion: City Administrator Review. The following voted "aye": Alderman Tutaj, Alderwoman Schandel, Alderman McSweeney, Alderman Klug, Alderman Wattawa and Alderman Brickner. Motion carried.

Time: 8:03 p.m.

Reconvene into Open Session:

Moved by Alderman Wattawa, seconded by Alderman McSweeney to reconvene into Open Session and adjourn. Motion carried.

Time: 9:25 p.m.